

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, October 30, 2012**

**9:00 A.M.**

**Daggett County Courthouse**

### **9:00 A.M. STANDING BUSINESS**

- A. Welcome-Pledge of Allegiance.
- B. Old Business
- C. Citizen Comments - 15 minutes.
- D. Approve Minutes.
- E. Approve Vouchers.
- F. Correspondence.

### **POLICY AND LEGISLATION**

- 1. Business License: NONE
- 2. Craig Collett - Tourism Tax Advisory Board - Budget Review
  - a. TRT Budget
  - b. TRCC Budget
- 3. Singer Software, Inc – Software License Agreement
- 4. Utah Association Of Counties – Gift Basket
- 5. Approval Of Resolution #12-19 – Speed Limit For Browns Park Road Jarvie's Historical Ranch Area
- 6. Approval Of Resolution #12-20 – Resolution of Appointment Of A Daggett County Representative And An Alternate Representative For The Utah Counties Indemnity Pool Annual Membership Meeting
- 7. Planning & Zoning – Finalization of Original Rezone Request For Steglich Parcel #A295-1 From 1997
- 8. Closed Session – \* If Necessary

### **Redevelopment Agency**

- a) Craig Collett, Flaming Gorge Resort – Tax Relief Assistance
- b) Closed Session – \* If Necessary

### **COMMITTEE/MAINTENANCE REPORTS**

- 1) 10:00 A.M. United States Forest Service
- 2) 10:30 A.M. Daggett County Sheriff's Office
- 3) 11:00 A.M. Jessica Schofield - RDA Real Estate Agent For Dutch John Properties
- 4) Commission Assignment Reports.
- 5) Justice Court Reports.
- 6) Dutch John Advisory Board Recommendations.
- 7) Flaming Gorge Clinic Updates.
- 8) Next Meeting Agenda Items.
- 9) Commission Project Updates.

### **- LUNCH BREAK 12:00PM – 1:00PM –**

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

\*Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.